

**Swan Hill TV District**

**December 12, 2018 – Swan River School 6th grade classroom.** Present: Vilma Chemers, chair; Gary Riecke; Chris Hagar; Mark Smolen; Carol Field, bookkeeper; Guest: Brant Beaudry. **Meeting called to order at 5:02 p.m.**

**Minutes from Nov 7th meeting had been disseminated by email.**

**MOTION Chris to approve; SECOND Mark; APPROVED unanimously.**

<b>Bills:</b>	<b>6447</b>	<b>12/12</b>	<b>Friends of Montana PBS</b>	<b>500.00</b>
	<b>6448</b>	<b>12/12</b>	<b>Montana Public Radio</b>	<b>500.00</b>
	<b>6449</b>	<b>12/12</b>	<b>C.J. Cannaliato Engineering</b>	<b>375.00</b>
			<b>Mileage</b>	<b>111.34</b>
	<b>6450</b>	<b>12/12</b>	<b>Montana State Fund</b>	<b>360.10</b>
	<b>6451</b>	<b>12/12</b>	<b>Liberty Mutual Insurance</b>	<b>2,693.00</b>
	<b>6452</b>	<b>12/12</b>	<b>Flathead Electric Cooperative</b>	<b>210.00</b>
	<b>6453</b>	<b>12/12</b>	<b>Snyder Law Office, P.C.</b>	<b>133.33</b>
	<b>6454</b>	<b>12/12</b>	<b>Century Link</b>	<b>173.09</b>
	<b>6455</b>	<b>12/12</b>	<b>Bullitt Communications</b>	<b>15.56</b>
	<b>6456</b>	<b>12/12</b>	<b>Display Systems Internat'l</b>	<b>167.46</b>
	<b>6457</b>	<b>12/12</b>	<b>Friends of KSPS</b>	<b>500.00</b>
	<b>6458</b>	<b>12/31</b>	<b>Carol Field</b>	<b>160.70</b>
	<b>6459</b>	<b>12/12</b>	<b>Department of Revenue</b>	<b>168.00</b>
	<b>6460</b>	<b>12/12</b>	<b>Clifton Brackins</b>	<b>20.00</b>
	<b>6461</b>	<b>12/12</b>	<b>Mark Smolen (computer)</b>	<b>120.00</b>
<b>TOTAL 12/1/2018-12/31/2018</b>				<b>6,207.58</b>

**Flathead County Bank Balance (without December revenue)      \$74,748.33**

**Items listed per Agenda:**

- **1. Brant Beaudry's report on Julie's email in response to Brant's letter.** There is fiber in the ground and per lease was ok'd in plans from 2015. We need to know how Chris Galloway is involved. Was he trespassing? Chris told Gary he was doing it for either ATT or T-Mobile and Sam. If Julie can show relationship, fine. If not, we demand to see something between Galloway and Crown Castle. How was Chris Galloway allowed easement to property? The tenant cannot assign easement. Chris Hagar moved that Brant write a letter to CC attn: Julie Schaffer requesting that a dated contract between MT Digital and T-Mobile and/or any other allowed entity be produced and who authorized said contract. This letter is due to SHTV on or before January 4, 2019. Mark seconded the motion. Unanimous approval.
- **2.** Brant attended our meeting.
- **3.** Gary moved to purchase Mark's computer which runs Windows 10 for \$120. Chris seconded. Unanimous approval. Kevin from Mild Fence is going to download software. However, Kevin is off for the winter, so Ryan will contact Kevin to find out what needs to be done. Vilma is waiting to hear from someone. Whoever does the download needs to contact Mark at 407-0301.

- **4.** Message channel cooler fan. Charlie has a larger fan to be installed when he is up here, perhaps at our next meeting on January 9<sup>th</sup>. We will pay for the fan. We also need to check with Charlie about interference on 101.3 MTPR.
- **5.** Signs with directions to the site. Mark will handle this issue in the spring.
- **6.** Constructing a level road from security gate to our building. Will also be done in the spring.
- **7.** Vilma has a call in to Rick Anderson at Intelli Weather, 530-899-8434 about the cost of having them put weather info on our message board. In the meantime, Gary did a rough layout of the weather message channel but wants to do a lot of fine tuning regarding size, scroll rate, etc. Frankly, I think it looks really good and it's totally legible.
- **8.** Send approved minutes to FHC.
- **9.** MOTION Gary: adjourn the meeting at 5:57 pm. SECOND Mark. PASSED Unanimously.

**The next scheduled meeting: Wednesday, January 9, 2019, 5 pm, Swan River School, 6th grade classroom.**